VAUGHN INDEX

PROJECT ON PREDATORY STUDENT LENDING OF THE LEGAL SERVICES CENTER OF HARVARD LAW SCHOOL
v. UNITED STATES DEPARTMENT OF JUSTICE, 2:17-cv-210-NBF (W.D. Pa.)

No.	Bates Range	Doc Title	Date	Doc Location	Doc Description	To/From	Exemption	Protective Order Designation
1.	AID 1	AI Dallas "Accreditation & Licensing"		CWiegand network directory space/Active Cases/ EDMC/Discovery/ 7.15.14 D Production of AI Dallas Shred Bin[1]	One page doc describing accreditation & licensing			• Confidentiality[2] • FERPA[3]
2.	AID 2	AI Dallas		AI Dallas Production	One page excuse for potential applicant to AI			• Confidentiality • FERPA
3.	AID 3-8	"Graphic Design" "The Art Institute of Dallas"		AI Dallas Production	Typed material re: qualifications for successful graphic design students; primary jobs; materials; course sequence			• Confidentiality • FERPA
4.	AID 9	AI Dallas "Application Checklist"		AI Dallas Production	Blank application checklist listing requirements			• Confidentiality • FERPA
5.	AID 10-33	"Enrollment Agreement"; "financial info."; "Application for Admission"; "Transcript Request		AI Dallas Production	Application materials for a specific student whose name, id, other info is in the materials		(b)(6)	• Confidentiality • FERPA

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[1] The electronic source folder titled CWiegand Network Directory Space/Active Cases/EDMC/Discovery/7.15.14 D Production of AI Dallas Shred Bin subfolder is hereinafter referred to as "AI Dallas Production."

[2] The "Confidentiality" label indicates that the document was produced by EDMC with a designation that it was "Confidential" pursuant to the Protective Order Governing Confidential Material, *United States v. EDMC*, 2:07-cv-00461 (W.D. Pa. Apr. 12, 2013), *as amended* by First Am. Protective Order, (Sept. 16, 2016).

[3] The "FERPA" label indicates that the document was produced by EDMC with a designation that it was "FERPA Confidential" pursuant to the Protective Order Governing Personally Identifiable Information from Education Records that May be Subject to the Family Educational Rights and Privacy Act, *United States v. EDMC*, 2:07-cv-00461 (W.D. Pa. Apr. 8, 2013)

No.	Bates Range	Doc Title	Date	Doc Location	Doc Description	To/From	Exemption	Protective Order Designation
		Form"; Notice re Transferability of Credits; "Application Checklist"; Emergency Contact Info.; "Admissions Requirements"; Welcome form; incomplete e-App email						
6.	AID 34-47	"Application for Admission"; "enrollment agreement"; Financial info; "College Info Day" form; "Admissions Requirements"; Transcript Request Form; Notice re transferability of credits; emergency contact info		AI Dallas Production	Application materials for a specific student whose name, id, other info is in the materials		(b)(6)	• Confidentiality • FERPA
7.	AID 48-77	"Incomplete eAPP"		AI Dallas Production	Incomplete eApps for specific student whose name, id, other info is in the materials		(b)(6)	• Confidentiality • FERPA
8.	AID 78-95	AI Dallas "Library Handbook"		AI Dallas Production	AI Dallas Library Handbook			• Confidentiality • FERPA
9.	AID 96-110	"Appointment Setting" folder; contains "Adult appointment setting guide incoming and outgoing call"; notes; "Appointment setting observation form"		AI Dallas Production	Forms related to setting up appointments on calls with students; typed notes containing specific prospective student information		(b)(6) (for AID 104-110)	• Confidentiality • FERPA

No.	Bates Range	Doc Title	Date	Doc Location	Doc Description	To/From	Exemption	Protective Order Designation
10.	AID 121-141	"Part-time Plans" folder; includes notes, forms like "New/Re-entry student petition for reduced credit load"; AI Dallas Reduced load agreement;		AI Dallas Production	Typed notes relating to guidance for part-time enrollment plans; blank forms for reduced credit load			• Confidentiality • FERPA
11.	AID 164-174	"AID Facility Tour" folder		AI Dallas Production	Handwritten notes re features of AID to point out on tours			• Confidentiality • FERPA
12.	AID 191-192	"Degree/Program Info" Folder;		AI Dallas Production	List of AI Dallas degree programs			• Confidentiality • FERPA
13.	AID 193-194	"Accreditation" Folder; contains" "Accreditation & Licensing"		AI Dallas Production	"Accreditation & Licensing" doc for AI Dallas			• Confidentiality • FERPA
14.	AID 245-246	"FAQ Testing" Folder;		AI Dallas Production	Handwritten notes re "FAQ test"			• Confidentiality • FERPA
15.	AID 248-316	"International Culinary Schools at the Art Institutes World Cuisines Uncovered"; "Your guide to Scholarships"; blank applications for enrollment		AI Dallas Production	Handbook & financial aid info & scholarship info on Culinary program & blank applications			• Confidentiality • FERPA
16.	AID 317-353	"Admissions Requirements" Folder; "Admissions Requirements" Forms		AI Dallas Production	Blank copies of "AI Dallas Admissions Requirements" Forms			• Confidentiality • FERPA
17.	AID 355-452	"Train the Trainer" folder		AI Dallas Production	Folder includes copies of PowerPoint Presentation (with notes) re: setting expectations with students			• Confidentiality • FERPA

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18.	AID 453-474	"H.S. Transcripts" Folder containing "High School Transcript Request" forms		AI Dallas Production	Blank copies of HS Transcript Request forms			• Confidentiality • FERPA
19.	AID 475-489	"Sample Portfolio Stuff" folder		AI Dallas Production	CVs and business cards containing specific student/graduate info		(b)(6)	• Confidentiality • FERPA
20.	AID 495-498	"Accuplacer Test Form" Folder containing "Accuplacer Testing Form"		AI Dallas Production	Multiple copies of blank Accuplacer Testing Forms			• Confidentiality • FERPA
21.	AID 499-505	"Tuition Cost" Folder; tuition cost list;		AI Dallas Production	Copies of AI Dallas one page typed doc listing tuition costs for various programs			• Confidentiality • FERPA
22.	AID 506-510	"App/Enroll Form" Folder, containing Ai Dallas "New Student Adjustment Form"		AI Dallas Production	Copies of blank AI Dallas New Student Adjustment Forms			• Confidentiality • FERPA
23.	AID 511-516	"College Transfer Form" Folder, containing "Enrollment Transfer Release Request Form", High School Transcript Request Form," Emerg. Contact form		AI Dallas Production	Copies of blank AI Dallas forms, including enrollment transfer, HS transcript Request, emergency Contact			• Confidentiality • FERPA
24.	AID 517-526	"Essay Form" Folder, containing essay application form, culinary school course sequence, "Careers in Culinary" document		AI Dallas Production	Copies of blank essay application forms, plus typed documents containing info about culinary programs			• Confidentiality • FERPA
25.	AID 536-555	"Checklist" Folder, containing		AI Dallas Production	Copies of blank "Application Checklist" forms			• Confidentiality • FERPA

No.	Bates Range	Doc Title	Date	Doc Location	Doc Description	To/From	Exemption	Protective Order Designation
		"Application Checklist"						
26.	AID 556-576	"Timeline Agreements RUB" Folder containing "Admissions Timeline Agreement" forms		AI Dallas Production	Copies of blank 1 page form			• Confidentiality • FERPA
27.	AID 577-597	"Accuplacer Testing Forms" Folder		AI Dallas Production	Multiple copies of blank "Accuplacer Testing Form"			• Confidentiality • FERPA
28.	AID 600-624	"App Addendum" Folder containing "Notice & Catalog Addendum concerning Transferability of Credits" Form		AI Dallas Production	Multiple copies of Transferability of Credits Form			• Confidentiality • FERPA
29.	AID 625-634	"Emergency Contacts" Folder, containing AI Dallas Emergency Contact Info." Forms		AI Dallas Production	Multiple copies of blank form			• Confidentiality • FERPA
30.	AID 635-655	"Career Services Stats" Folder, containing 2 page doc re job placement and "World Cuisines Uncovered" doc		AI Dallas Production	Multiple copies of 2 page AI Dallas doc showing info about job placement for AI Dallas grads			• Confidentiality • FERPA
31.	AID 656-709	"Media Arts & Animation" folder, containing "Product Knowledge" docs		AI Dallas Production	Multiple copies of 4 page "product knowledge" doc			• Confidentiality • FERPA
32.	AID 711-755	"Study Guide" Folder, containing "Accuplacer Study Guide for Students" Doc		AI Dallas Production	Multiple copies of study guide docs			• Confidentiality • FERPA
33.	AID 757-763	"Accreditation" Folder containing		AI Dallas Production	Multiple copies of accreditation and licensing form			• Confidentiality • FERPA

No.	Bates Range	Doc Title	Date	Doc Location	Doc Description	To/From	Exemption	Protective Order Designation
		"Accreditation & Licensing" form						
34.	AID 764-787	"Financial Aid Books" Folder containing "AI Dallas 2010 Overview aid"		AI Dallas Production	Ai Dallas handbook re financial aid			• Confidentiality • FERPA
35.	AID 788-812	"Culinary Programs" Folder containing "Culinary Management Bachelor of Science" doc, "Typical Course Sequence" doc		AI Dallas Production	Docs with info about culinary programs			• Confidentiality • FERPA
36.	AID 813-833	"Photography" folder containing "Outline for BFA Orientation" doc		AI Dallas Production	Emails and handwritten notes re AD Photography program, other docs, some mention of specific graduates' information		(b)(6) (817, 819-833)	• Confidentiality • FERPA
37.	AID 852-889	"Registration Forms" Folder, containing "Early Registration Checklist for New Students" form		AI Dallas Production	Multiple copies of blank form			• Confidentiality • FERPA
38.	AID 895-914	"Audio Production" Folder, containing "Audio Production" doc		AI Dallas Production	Typed docs and handwritten notes re audio production program			• Confidentiality • FERPA
39.	AID 915-944	"Admissions Interview Training" Folder, containing "Interview Observation Form"		AI Dallas Production	Handwritten notes; filled-in "Interview Observation Forms" containing student info; also contains blank forms		(b)(6) (919-929)	• Confidentiality • FERPA
40.	AID 954-963	"Accuplacer Forms" Folder containing "accuplacer testing Form"		AI Dallas Production	Multiple copies of one page blank "accuplacer testing form"			• Confidentiality • FERPA
41.	AID 1003-1038	AI Dallas form "Authorization from		AI Dallas Production	Multiple copies of blank 2 page form			• Confidentiality • FERPA

No.	Bates Range	Doc Title	Date	Doc Location	Doc Description	To/From	Exemption	Protective Order Designation
		the student to the institute to use Title IV Funds. . ."						
42.	AID 1039-1078	"The AI's Merit Scholarship"		AI Dallas Production	Multiple copies of blank 2 page scholarship application docs			• Confidentiality • FERPA
43.	AID 1079-80	Ai Dallas "federal Direct Plus Consent to Obtain Credit Approval and Have Direct Plus Loan Certified"		AI Dallas Production	Financial aid form containing student name		(b)(6)	• Confidentiality • FERPA
44.	AID 1081-1095, 1097-1104	AI "Student Financial Plan Projection"; AI "scholarship program"		AI Dallas Production	Financial plan projection docs for specific students containing student name, address, id numbers		(b)(6) (1081-1090, 1095, 1099-1104)	• Confidentiality • FERPA
45.	AID 1105-1106	Financial aid "authorization from parent" doc		AI Dallas Production	Blank Financial aid docs			• Confidentiality • FERPA
46.	AID 1107	Financial aid "credit approval" doc		AI Dallas Production	Blank financial aid doc			• Confidentiality • FERPA
47.	AID 1108-1156	Financial aid docs for particular students, including "private loan recommendation" doc; FAFSA "confirmation Page"; "student financial plan projections"; authorizations from parent"; "NSLDS loan history"; "Dependent student standard verification worksheet"		AI Dallas Production	Financial aid docs for a particular student, with student name, id		(b)(6)	• Confidentiality • FERPA

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48.	AID 1157-1162	"2014-2015 V5 Dependent Student Aggregate Verification Worksheet"		AI Dallas Production	Blank financial aid doc			• Confidentiality • FERPA
49.	AID 1174-1179, 1182-1231	Financial aid docs for particular students, including "Confirmation – FAFSA on the web", COD credit check, student financial plan projections, "authorization from student"		AI Dallas Production	Financial aid doc containing student name		(b)(6)	• Confidentiality • FERPA
50.	AID 1239-1254	AI "Authorization from the student. . ."; "Federal Direct PLUS consent to obtain credit approval"; "Authorization from the parent. . ."; "Supplemental Data Sheet"; "Scholarship program application"		AI Dallas Production	Blank financial aid docs; and one financial aid doc containing student info		(b)(6) (1248-54)	• Confidentiality • FERPA
51.	AID 1255-1292	Financial aid docs for particular students, including "Direct Loans Master Promissory Note" , "Student financial plan projections," "estimated award letters"		AI Dallas Production	Financial aid doc containing student information		(b)(6))	• Confidentiality • FERPA
52.	AID 1293-1425	AI Dallas student "welcome" questionnaires		AI Dallas Production	Q&A documents filled out by prospective students containing specific student info		(b)(6)	• Confidentiality • FERPA

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53.	AID 1426-1538, 1554-1567, 1570-1583, 1587-1618, 1622-1640, 1653-1709	"Prospective Student Appointment Set Information" forms		AI Dallas Production	Forms with specific student name and id number		(b)(6)	• Confidentiality • FERPA
54.	AID 1539-1553, 1568-1569, 1584-1586, 1620-21, 1710-1711	"Prospective Student Appointment Set Information" Forms		AI Dallas Production	Blank forms			• Confidentiality • FERPA
55.	AID 1641-1652	AI Dallas "Conditional Class Start Agreement"		AI Dallas Production	Blank form			• Confidentiality • FERPA
56.	AID 1712-1713	AI Dallas student "welcome" questionnaires		AI Dallas Production	Q&A docs filled out by prospective students containing specific student info		(b)(6)	• Confidentiality • FERPA
57.	AID 1797-1798, 1865, 1994	AI "ADA Daily Activity Report"		AI Dallas Production	Form to be filled in by ADAs; contains student names and id numbers		(b)(6)	• Confidentiality • FERPA
58.	AID 1799, 1813	AI "ADA Daily Activity Report"		AI Dallas Production	Form to be filled in by ADAs – blank except for ADA name			• Confidentiality • FERPA
59.	AID 1806	AI Dallas "Approved Academic Calendar 2013-2017"		AI Dallas Production	Academic calendar			• Confidentiality • FERPA
60.	AID 1821-1827	AI Dallas "School Sponsored Housing Application Form", "Background Check "Release Form"		AI Dallas Production	Blank Form to be filed in by students			• Confidentiality • FERPA
61.	AID 1862-1863, 3387-3388	"The Open House Interview"		AI Dallas Production	Typed document re open house interviews			• Confidentiality • FERPA

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62.	AID 2056-2076, 2258-2280, 2485, 2489-2491, 2956-3004	"2014-2015 Institutional Student Information Record"		AI Dallas Production	Financial aid record with individual student info, including name, address, social security number		(b)(6)	• Confidentiality • FERPA
63.	AID 2081-2087	Student financial aid docs, including "student financial plan projections,"		AI Dallas Production	Financial aid records containing individual student info		(b)(6)	• Confidentiality • FERPA
64.	AID 3292-3300	AI "Admissions Timeline Agreement"; "emergency contact info.", notice re credit transfer, application checklist		AI Dallas Production	Application forms filled bout by individual student containing student name, id, and other info		(b)(6).(3292-95, 3298-3300)	• Confidentiality • FERPA
65.	AID 3301-3308	AI Dallas "Masters Admissions Requirements" form		AI Dallas Production	Blank forms			• Confidentiality • FERPA
66.	AID 3329-3330	"Appointment Set Guide"		AI Dallas Production	ADA handwritten notes about particular student, including student name and ID number		(b)(6)	• Confidentiality • FERPA
67.	AID 3332-3386	"Accuplacer Testing Form," "Enrollment Agreement," Transcripts, AI Award letter, Essay		AI Dallas Production	Admissions and enrollment forms for specific students, including student information		(b)(6)	• Confidentiality • FERPA
68.	AID 3389	Template letter to all new students re "meningitis"		AI Dallas Production	Template letter re meningitis			• Confidentiality • FERPA
69.	AID 3393	Email subject "ADA Priority Action Report	5.14.14	AI Dallas Production	Email message	To AID_DOA from CS Applications Audocron		• Confidentiality • FERPA
70.	AID 3397, 3400, 3405, 3416	Email subject "Direct Response Inquiries Assigned to You"	6.11.14	AI Dallas Production	Email message Contains student information	To: WIlsonch@carsapp.ai.edu	(b)(6)	• Confidentiality • FERPA

No.	Bates Range	Doc Title	Date	Doc Location	Doc Description	To/From	Exemption	Protective Order Designation
						From: Art Institute – CARSU		
71.	AID 3398-3399, 3407-3408	Email subject "Follow up"	6.3.14	AI Dallas Production	Email message	From Greg Liestman to: Greg Liestman	(b)(6)	• Confidentiality • FERPA
72.	AID 3401-3402	Email subject "Follow-up—Buddy System"	9.7.11	AI Dallas Production	Email message Contains student info	From Angela DeAngelo to Richard Brittain	(b)(6)	• Confidentiality • FERPA
73.	AID 3406	Email subject "Question about Financial Aid"	6.12.14	AI Dallas Production	Email message between AI employee and prospective student Contains student info	From Pia Jakobsson (AI Dallas) to student	(b)(6)	• Confidentiality • FERPA
74.	AID 3409	Email subject "Registration"	6.12.14	AI Dallas Production	Email message Contains student info	From Lisa Boule to Christopher Mayweather	(b)(6)	• Confidentiality • FERPA
75.	AID 3412, 3413	Emails subject "[student name]"	6.10.14	AI Dallas Production	Email message Contains student info	From Michelle Hildebrand to Joanne Alvarez	(b)(6)	• Confidentiality • FERPA
76.	AID 3414	Email subject "Student"	6.9.14	AI Dallas Production	Email message Contains student info	From Jethzabel Sierra-Garcia to Joanne Alvarez	(b)(6)	• Confidentiality • FERPA
77.	AID 3415	Email subject "Complete Online: Stafford MPN and Entrance"	No date	AI Dallas Production	Email message	From Ashley Satterwhite No "To" information		• Confidentiality • FERPA
78.	AID 3431-3434	AI Dallas "New Student Adjustment Form"	2.24.14	AI Dallas Production	Form filled out by student Contains student information		(b)(6)	• Confidentiality • FERPA
79.	AID 3446-3447	AI Dallas "Welcome Questionnaire:		AI Dallas Production	Q&A form filled in by student Contains student info		(b)(6)	• Confidentiality • FERPA
80.	AID 3454-3464	Student financial aid documents, including FAFSA		AI Dallas Production	Contains student info		(b)(6)	• Confidentiality • FERPA
81.	AID 3494-3496	Security Policies and Crime report doc		AI Dallas Production	Typed doc containing links to information			• Confidentiality

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								• FERPA
82.	AID 3545	Outlook meeting acceptance: "Train the Trainer Call: Setting Expectations, Session 1"	1.20.12	AI Dallas Production	Outlook meeting acceptance	Rick Brittain		• Confidentiality • FERPA
83.	AID 3398-3399	Email subject "Follow up"	6.3.14	Originally – AI Dallas Production; This copy came from CWiegand network directory space/Active Cases/ EDMC/Attorney Notes/June 2014 doc shredding AI Dallas Sub-folder/2014 07 21 AID redactions zip file	Email message	From Greg Liestman to: Greg Liestman	(b)(6)	• Confidentiality • FERPA
84.	AID 97-101	"Adult appointment set guide incoming and outgoing call"		Originally AI Dallas Production This copy came from CWiegand network directory space/Active Cases/ EDMC/Attorney Notes/June 2014 doc shredding AI Dallas Sub-folder /AI Dallas depo exhibits zip file	Form related to setting up appointments on calls with students			• Confidentiality • FERPA
85.	AID 102-103	"Appointment setting observation form"		Originally AI Dallas Production; This copy came from CWiegand network directory space/Active Cases/	Form related to setting up appointments for calls with students			• Confidentiality • FERPA

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				EDMC/Attorney Notes/June 2014 doc shredding AI Dallas Sub-folder /AI Dallas depo exhibits zip file				
86.	AID 355-452	"Train the Trainer" Folder		Originally AI Dallas Production; This copy came from CWiegand network directory space/Active Cases/ EDMC/Attorney Notes/June 2014 doc shredding AI Dallas Sub-folder /AI Dallas depo exhibits zip file	Contains copies of PowerPoint Presentation (with notes) re: setting expectations with students			• Confidentiality • FERPA
87.	AID 919-924	Interview Observation Form"		Originally AI Dallas Production; This copy came from CWiegand network directory space/Active Cases/ EDMC/Attorney Notes/June 2014 doc shredding AI Dallas Sub-folder /AI Dallas depo exhibits zip file	filled-in "Interview Observation Form" containing student info;		(b)(6)	• Confidentiality • FERPA
88.	AID 3401	Email subject "Follow-up—Buddy System"	9.7.11	Originally AI Dallas Production; This copy came from CWiegand network directory space/Active Cases/ EDMC/Attorney Notes/June 2014 doc	Email message Contains student info	From Angela DeAngelo to Richard Brittain	(b)(6)	• Confidentiality • FERPA

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				shredding AI Dallas Sub-folder /AI Dallas depo exhibits zip file				
89.	AID 3545	Outlook meeting acceptance: "Train the Trainer Call: Setting Expectations, Session 1"	1.20.12	Originally AI Dallas Production; This copy came from CWiegand network directory space/Active Cases/ EDMC/Attorney Notes/June 2014 doc shredding AI Dallas Sub-folder /AI Dallas depo exhibits zip file	Outlook meeting acceptance	Rick Brittain		• Confidentiality • FERPA
90.	EDMC-WASH-05858760 & 05858761	Email subject "Are you a top Phoenix ADA from your 12 week trend?"	9.4.09	Produced by Ds to Ps; located in CWiegand network directory space/Active Cases/ EDMC Pleadings/5.2.14 Mot to Deny Ds' MSJ/Docs filed under seal/ docs to be submitted under seal zip file	Ex. X to US Opp'n to Ds' MSJ; 2 page email	From Renee Huddy to AIO ADA PHX		• Confidentiality • Under seal